SETTLEMENT AGREEMENT

This agreement made and entered into between the Executive Branch Ethics Commission (hereinafter the "Commission") and Kenneth Poloski.

WHEREAS, this agreement involves the matter styled *Executive Branch Ethics Commission v. Kenneth Poloski*, Case No. 10-001;

WHEREAS, the Commission is designated by statute as the agency responsible for enforcing the Executive Branch Code of Ethics, KRS Chapter 11A;

WHEREAS, on January 29, 2010, the Commission alleged facts in an Initiating Order that Kenneth Poloski violated the Executive Branch Code of Ethics at KRS 11A.040(3) and (4);

WHEREAS, Kenneth Poloski was at all relevant times mentioned in the Initiating Order a "public servant" as defined in KRS 11A.010(9), and thus subject to the Executive Branch Code of Ethics; and

WHEREAS, Kenneth Poloski indicates his desire to resolve all issues in this action by the execution of a Settlement Agreement.

NOW, THEREFORE, in settlement of the above allegations, the Commission and Kenneth Poloski agree, pursuant to KRS 11A.100, as follows:

- 1. Kenneth Poloski admits that he committed a violation of the Executive Branch Code of Ethics at KRS 11A.040(3) and (4) as stated in the Commission's Initiating Order of January 29, 2010.
- 2. Kenneth Poloski agrees to pay the Commission a civil penalty of two hundred and fifty dollars (\$250.00) in three equal installments of eighty-three dollars and thirty-three cents (\$83.33), with payments due on April 30, 2010, May 30, 2010, and June 30, 2010.
- 3. Kenneth Poloski agrees that upon a Final Order being issued by the Commission that he waives all rights to any further administrative process or appeal pursuant to KRS 13B.140 thereon.
- 4. The parties further agree that the acceptance of this Settlement Agreement by both parties, and the fulfillment of its express terms, is in full accord and satisfaction of the herein referenced *Executive Branch Ethics Commission v. Kenneth Poloski*, Agency Case No. 10-001.

5. This Settlement Agreement constitutes a public reprimand to Kenneth Poloski, a copy of which will be provided to his former appointing authority pursuant to KRS 11A.100(3)(c).

IN WITNESS THEREOF, the parties have caused this agreement to be executed:

Kenneth Poloski	4/5/2010 Date
EXECUTIVE BRANCH ETHICS COMMISSIO	N:
Chair, Gwen R. Pinson	5/14/10 Date
Vice-Chair, Ronald L. Green	5/14/10 Date
Angela f. Edwards Member, Angela Edwards	5/14/10 Date
Member, W. David Denton	Date 5/14/10
Member, Vacant	Date